



## RM of Lakeshore

### Meeting Minutes

Special Council Meeting 03/03/2025 - 09:00 AM

Reeve:	Members Present:	Absent:
	Isaac Olson	
Councillors:	Michael Brunen	
	Richard Kachur	
	Diana McIntyre	
	Les Sametz	
	Shanna Cowal	
	<i>Rick Paradis</i>	

Chief Administrative Officer: Carla Maria de Almeida

**1 Meeting Called to Order**

**Resolution No:** 2025-071

**Moved By:** LES SAMETZ

**Seconded By:** Richard Kachur

The Council of the R.M. of Lakeshore hereby call the Special Meeting to order at 9:00am

**CARRIED UNANIMOUSLY**

**2 In Camara**

**Resolution No:** 2025-072

**Moved By:** Shanna Cowal

**Seconded By:** Diana McIntyre

Council moves into " In Camera " at 9:02am to discuss legal and personnel issues;

AND BE IT FURTHER RESOLVED THAT all matter discussed are to remain confidential as per Section 83(1)(d) of *The Municipal Act*.

**CARRIED UNANIMOUSLY**

**3 Out of Camara**

**Resolution No:** 2025-073

**Moved By:** Richard Kachur

**Seconded By:** Rick Paradis

Council does now exit the In Camera session at 10:56am and to resume the regular meeting as per.

**CARRIED UNANIMOUSLY**

**4 Adjournment**

**Resolution No:** 2025-074

**Moved By:** Richard Kachur

**Seconded By:** Rick Paradis

BE IT RESOLVED THAT this meeting is adjourned at 10:57am

**CARRIED UNANIMOUSLY**

  
Isaac Olson – Reeve

  
Carla Maria de Almeida - CAO